

2001 Boards and Commissions Report

Marine Employees' Commission

1. Group Name		2. Name group reported under in 1999 or Unchanged <input checked="" type="checkbox"/>	
Same	1983	3	20
3. Agency to which group reports	4. Year was group established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Marine Employees' Commission is responsible for adjudicating complaints, grievances, and disputes between labor and management arising out of the operation of the Washington State Ferry system. It provides for impasse mediation, selection of impartial arbitrators and investigation of charges of unfair labor practices. It determines and certifies fair representation organizations. It conducts fact-finding and provides a biennial salary survey. Upon notification, it determines whether all labor agreements and arbitration orders exceed statutory limitations and orders reductions accordingly.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	332,000		332,000	Puget Sound Ferry Operations Account-TF State	
2001-2003 Biennium Group Program	332,000		332,000	Puget Sound Ferry Operations Account-TF State	

9. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Not possible. b) Transfer to PERC would risk a lack of or much lengthened responsiveness to unique maritime environment. These concerns led to the MEC's reestablishment in 1983. c) Labor disputes would disrupt the operation of the Washington State Ferries.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Chapter 47.64 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☐ two ☐ three ☒ four

16. Required Representation:

One member appointed from labor. One member appointed from industry. One member from public who has significant knowledge of maritime history.

17. Federal or other mandates:

None

24. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Kathy J. Marshall, Administrator May 29, 2001 Suite 104, Evergreen Plaza Bldg, PO Box 40902 360-586-6354
Olympia WA 98504-0902

Name and Title	Date	Address	Phone
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(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Marysville Community Citizens Violation Board

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Corrections

1996

4

30

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

This group meets twice monthly - or as needed - with offenders who are in violation of their sentence conditions and they negotiate a stipulated agreement with the offenders.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	-0-		-0-		
2001-2003 Biennium Group Program	-0-		-0-	-0-	

15. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No similar resources available. b) No similar resources available. c) DOC would lose contact and coordination with the community.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Geographic, city/town government, private citizens and community leaders.

17. Federal or other mandates:

None.

25. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patria Robinson-Martin, Director, Government Relations and Constituent Affairs

July 6, 2001

Post Office Box 41101, Olympia, Washington 98504-1101

(360) 753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Massage, Board of

Massage Board

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Department of Health

1975

5

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Approve and designate massage educational programs from which graduation will be accepted as proof of an applicant's eligibility to take the licensing examination; determine which states have educational and examination licensing requirements equivalent to Washington's and adopt rules subject to the approval of the Secretary of the Department of Health.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	35,208 593,365	7,042 121,815	42,250 715,180	Health Prof Acct Fees Health Prof Acct Fees	
2001-2003 Biennium Group Program	35,208 593,365	7,042 121,815	42,250 715,180	Health Prof Acct Fees Health Prof Acct Fees	

16. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No professional expertise b) No professional expertise c) No protection of the public

10. Legal authorization: State Constitution Article, RCW, WAC or EO
Chapter 18.108 RCW

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three
☐ four ☐ five

16. Required Representation:

Four licensed massage practitioners, one public member

17. Federal or other mandates:
None

26. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Kirby Putscher, Program Manager
Name and Title

6/20/01
Date

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Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

McNeil Island Corrections Center Community Advisory Council

McNeil Island Corrections Center Community Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Department of Corrections

1996

14

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The mission of McNeil Island Corrections Center Community Advisory Council is to create healthy families and productive citizens through community partnerships.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	-0-	-0-	-0-		
2001-2003 Biennium Group Program	-0-	-0-	-0-		

17. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No similar resources available. b) No similar resources available. c) Facility would loose contact and coordination with the community.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Geographic, city/town government, private citizens and community leaders.

17. Federal or other mandates:

None.

27. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patria Robinson-Martin, Director, Government Relations and Constituent Affairs

July 6, 2001

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Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Medal of Merit Committee, State

1. Group Name _____ 2. Name group reported under in 1999 or Unchanged ☒

Governor _____ 1986 _____ 5 _____ 2 _____

3. Agency to which group reports _____ 4. Year was group established _____ 5. Number of members _____ 6. Number of meetings last biennium _____

7. Summary: Primary Responsibilities:

Solicit, review, and nominate candidates for the award of the State Medal of Merit. Coordinate with the Speaker of the House and the President of the Senate to make presentation of the award. Adopt rules establishing qualifications for the State Medal of Merit, the protocol governing the decoration and the appurtenances necessary for the implementation of the chapter creating the medal. NOTE: An Award ceremony will be held during this biennium.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$100		\$100	GF - State	(A)
2001-2003 Biennium Group Program	\$100		\$100	GF - State	(A)

18. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Nomination process would lose stature of involvement of the top officials in all three branches of state government.
- b) Coordination of the committee could be assigned to any one of the three branches of government.
- c) If the Committee were disbanded and the Governor's office selected recipients, the consequences would be the same as in (a).

10. Legal authorization: State Constitution Article, RCW, WAC or EO

CH 1.40 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Specified in Statute

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four ☐ five

16. Required Representation:

Governor, President of the Senate, Speaker of the House of Representatives, Chief Justice of the Supreme Court, and Secretary of State

17. Federal or other mandates:

None

28. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patrick J. McDonald, Asst. to the Secretary _____ July 2, 2001 _____ P.O. Box 40220, Olympia, WA 98504 _____ (360) 902-4148 _____
Name and Title Date Address Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Medal of Valor Committee, State

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Governor

1986

5

2

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Solicit, review, and nominate candidates for the award of the State Medal of Valor. Coordinate with the Speaker of the House and the President of the Senate to make presentation of the award. Adopt rules establishing qualifications for the State Medal of Valor, the protocol governing the decoration and the appurtenances necessary for the implementation of the chapter creating the medal. NOTE: An Award ceremony will be held during this biennium.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$8000		8000	GF - State	(A)
2001-2003 Biennium Group Program	8000		8000	GF - State	(A)

19. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Nomination process would lose stature of involvement of the top officials in all three branches of state government.

b) Coordination of the committee could be assigned to any one of the three branches of government.

c) If the Committee were disbanded and the Governor's office selected recipients, the consequences would be the same as in (a).

10. Legal authorization: State Constitution Article, RCW, WAC or EO

CH 1.40 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Specified in Statute

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four ☐ five

16. Required Representation:

Governor, President of the Senate, Speaker of the House of Representatives, Chief Justice of the Supreme Court, and Secretary of State

17. Federal or other mandates:
None

29. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patrick J. McDonald, Asst. to the Secretary
Name and Title

July 2, 2001
Date

P.O. Box 40220, Olympia, WA 98504
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(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Medical Advisory Committee

Medical Advisory Board

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Department of Health

1998

11

2

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To provide medical advisory & guidance to the breast & cervical health program, and as an integral part of comprehensive quality assurance.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	2,200	390	2,590	CDC federal grant	
2001-2003 Biennium Group Program	3,200	560	3,760	CDC federal grant	

20. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) no appropriate staff at this time b) could go to another medical body c) federally mandated by program policy

10. Legal authorization: State Constitution Article, RCW, WAC or EO

CDC program policy mandate

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Department of Health

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☐ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

17. Federal or other mandates:

Review of appropriate use for screening and diagnostic services. Data interpretation.

30. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

Unknown

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Pama Joyner
Name and Title

June 21, 2001
Date

PO Box 47859, Olympia WA 98504-7859
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(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Medical Association, Medical Advisory Industrial Insurance Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Labor and Industries

1973

9

18

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

As established in WAC 296-20-01001, the committee functions as a crucial advisor to the department with respect to developing diagnostic and treatment guidelines and policies affecting medical care and rehabilitation of injured and ill workers, quality control of medical care; and the establishment of rules and regulations. It also advises and assists the department in the education of members of the medical community with regard to the roles of the physician, the department and the employer in providing the needs and care of the injured worker. Because this committee is established in WAC, this unique, non-replaceable tool benefits the department in the legal, judicial, and claims management arenas.

8. Estimated Operating Costs		Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium	Group	\$44,000	\$23,678	\$67,678	609/A	N/A
	Program					
2001-2003 Biennium	Group	\$44,000	\$23,678	\$67,678	609/A	N/A
	Program					

21. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The Medical Advisory Industrial Insurance Committee (committee) cannot be abolished because:

a) The Department's staff relies upon the advice of these representatives of the the clinician community in establishing clinical guidelines and educational programs. The committee provides an objective clinical resource to the department that is politically acceptable to the Washington State Medical and Osteopathic Medical Associations and to practicing physicians.

b) This work could not be transferred to a different agency, since the Department's unique advisory needs pertain specifically to issues related to Workers' Compensation and the provision of quality care to injured workers. These topics cannot be adequately addressed by any other state agency, since treatment of the injured worker presents medical, psychosocial, economic, and vocational complexities not inherent in the populations served by other state agency programs. As a matter of fact, other agencies have been so impressed by the value the Department of Labor and Industries derives from the committee that they've expressed interest in creating in WAC similar medical advisory committees to benefit their programs.

c) This advisory committee cannot be dropped, as their educational, policy making, quality of care input is desired by practitioners, injured workers, self insured and retrospective rating employers (and their representatives); department claim staff, and others. The advantages of accessing these advisory services far surpass the costs involved in maintaining this body for collaborative problem solving, information sharing, and conflict resolution.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
WAC 296-20-01001

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: Washington State Medical Association

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

WAC 296-20-01001 . . . "nine members, one of whom shall be an osteopathic physician nominated by the Washington State Osteopathic Medical Association. The remaining members should be selected from the following specialty groups: family or general practice, orthopaedics, neurology or neurosurgery, general surgery, physical medicine and rehabilitation, psychiatry, internal medicine, and industrial medicine."

Federal or other mandates:

N/A

Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joanne McDaniel Provider Communication Coordinator	6/6/01	Depart of Labor & Industries Health Services Analysis PO Box 44322 Olympia, WA 98504-4322	360-902-6817
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Medical Quality Assurance Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Health

1994

19

36

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Examines applications for licensure of physicians and physician assistants. Adopts, recommends adoption or amendments of rules and regulations for orderly conduct of the administration of the regulatory laws. Reviews and creates policies and procedures deemed necessary to carry out the provisions of state law. Administers the continuing medical education requirements for continued licensure. Receives complaints on alleged violations of the uniform disciplinary act. Causes complaints to be investigated. Review complaints and investigative information to determine probable cause. Determines disciplinary or corrective action for unprofessional conduct. Conducts hearings to determine if charges are substantiated and unsubstantiated. Conducts compliance appearance to review the respondent's compliance with corrective action.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$497,708 \$6,784,429	\$291,285 \$1,165,142	\$788,993 \$7,949,570	Health Profession Fund 02G	330 330
2001-2003 Biennium Group Program	\$514,524 \$6,349,585	\$102,905 \$1,269,917	\$617,429 \$7,619,502	Health Profession Fund 02G	330 330

22. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Severe disruption of program creating loss of credibility, effectiveness and progress.

b) Additional staff would be needed having expertise in the profession being regulated or personal services contracts with professions would accomplish the same result at a higher expense.

c) Consumers would not be protected against incompetency, unprofessional conduct and impaired practitioners.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.71.002-003- and 005

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four ☒ five

16. Required Representation:

4 public members, 13 physicians and 2 physician assistants. 9 physicians are from congressional districts and 3 members are at large.

17. Federal or other mandates:

none

32. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Maryella Jansen, Acting Executive Director

6/21/01

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360-236-4823

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Mental Health Quality Assurance Council

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Health

1996

7

3

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To advise the Secretary of Health, on matters relating to minimum standards of education, experience and examination to practice as a certified mental health counselor, marriage and family therapist and social worker. Also, to advise the Secretary on issues pertaining to registered counselors and hypnotherapists.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	5,833 1,652,197	1,196 338,700	7,029 1,990,897	Health Professions Account - Fees	
2001-2003 Biennium Group Program	23,019 1,734,807	4,719 355,635	27,738 2,090,442	Health Professions Account - Fees	

23. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Advisory responsibility only

b) DOH is most likely agency. Council advises rule-making authority on qualifications for professions.

c) Budget increase for out of agency consultant services.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.19 and WAC 246-810

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Health

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☒ four

16. Required Representation:

One registered counselor, one registered hypnotherapist, one certified mental health counselor, one certified marriage and family therapist, and two public members.

17. Federal or other mandates:

RCW 18.130, RCW 24.44, RCW 43.24

33. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Shellie Pierce, Program Manager

6/18/01

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Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Midwifery Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Health

1981

7

5

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise and make recommendations to the Secretary on issues including but not limited to continuing education, mandatory re-examination and peer review.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	3,200 151,653	640 30,331	3,840 181,984	02G 330	62606
2001-2003 Biennium Group Program	3,200 151,653	640 30,331	3,840 181,984	02G 330	62606

24. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Additional staff having expertise in the profession would need to be hired or personal service contracts with professionals to accomplish functions needed done due to loss of professional expertise.

b) c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.50.140

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary of the Department of Health

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☐ No

15. Group member compensation class ☒ one ☐ two ☐ three
☐ four ☐ five

16. Required Representation:

One physician who is a practicing obstetrician, one practicing physician, one certified nurse midwife, three licensed midwives and one public member.

17. Federal or other mandates:

None

34. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Paula R. Meyer, RN, MSN

7/2/01

P.O. Box 47846, Olympia, WA 98504

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Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Midwives and Birthing Centers - Joint Underwriting Association

Unchanged

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Association members, subject to oversight by the Insurance Commissioner.

1993

765

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Funded by assessments on association members and premiums received for coverage, provide facility for securing more affordable liability coverage for midwives and birthing centers.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	N/A N/A	N/A N/A	N/A N/A	N/A N/A	N/A N/A
2001-2003 Biennium Group Program	N/A N/A	N/A N/A	N/A N/A	N/A N/A	N/A N/A

25. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) No existing staff available. Minimum additional staff would include WMS, band II, manager, one office assistant, and .25 FTE accountant. Authority would be needed to continue assessments and to contract with outside counsel.
- b) No other agency currently has the expertise or staff available to complete these duties.
- c) Midwives and birthing centers would be totally dependent on commercial insurers for liability coverages. The high premiums and lack of availability that created the need for the JUA are likely to return.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
Chapter 48.87 RCW

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: Insurance Commissioner; RCW 48.87.040; WAC 284-87-050

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 48.87.040 defines membership of association. WAC 284-87-050 defines composition of governing board. Both Association and Board are subject to oversight by the Insurance Commissioner.

17. Federal or other mandates:
NONE

35. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jim Odiome, Deputy Insurance Commissioner, Company Supervision

June 5, 2001

P. O. Box 40259, Olympia, WA 98504-0259

360-4070420

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Minority and Justice Commission

"Unchanged"

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Supreme Court

1988

21

9

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Eliminate racial and ethnic bias through identification of problems and implementation of recommendations to ensure fair and equal treatment. Examine all levels of the state judicial system to ensure judicial awareness of persons of color. Engage in empirical research studies to examine whether racial and ethnic disparities exists in the criminal justice system. Increase cultural awareness through the development and presentation of regional cultural diversity education programs for judges and court personnell. Increase racial and ethnic diversity in the court work force through the development and implementation of recruitment and work force diversity education programs. Publish and distribute the Minority and Justice newsletter, Equal Justice.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$308,000		\$308,000	PSEA/A	
2001-2003 Biennium Group Program	\$308,000		\$308,000	PSEA/A	

26. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Violation of Supreme Court order.

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Supreme Court Order #25700-A

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Chief Justice Supreme Court

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three
☐ four ☐ five

16. Required Representation:

N/A

17. Federal or other mandates:

N/A

36. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Janet McLane, Director
Judicial Services Division

6/30/01

PO Box 41170, Olympia WA 98504

360-705-5305

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Minority and Women's Business Enterprises, Advisory Committee on

Unchanged

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

OMWBE

1983

0

None

3. Agency to which group reports

4. Year was group
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

To assist the director of the Office of Minority and Women's Business Enterprises with the development of policies to carry out RCW 39.19.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	0 0	0 0	0 0		
2001-2003 Biennium Group Program	0 0	0 0	0 0		

27. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) b) c) House Bill 1107, signed into law on May 9, 1995, changed the advisory committee to a system where the director of OMWBE is authorized to establish ad hoc advisory committees to assist in the development of agency policies(RCW 39.19.0410).

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 39.19

11. Legal Authorization is:

☐ Specific ☐ General

12. Appointing Authority: Agency Director

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three
☐ four ☐ five

16. Required Representation:

None

17. Federal or other mandates:

None

37. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Tammi Hazlitt, Administrative Assistant
Name and Title

8/6/01
Date

MS: 41160
Address

753-9691
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Minority Initiative Advisory Committee (MIAC)

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

DSHS/Division of Access and Equal Opportunity

1989

15

7

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The mission of the MIAC is to advise DSHS on ways to develop programs, services and a workforce that is responsive to the needs of the ethnic minorities in Washington State. To identify barriers to programs and services that confront ethnic minorities and to monitor efforts to eliminate these barriers. To serve as the voice of the minority community to DSHS.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program			\$5000.00	GF-S GF-F	K6611
2001-2003 Biennium Group Program			\$5000.00	GF-S GF-F	K6611

28. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Existing/additional staff do not have the expertise of our efforts and how we are doing in the community b) Another agency could not speak better for us than ourselves c) If dropped, our communication with community agencies/entities and resources would be lost.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: DSHS Secretary

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three
☐ four ☐ five

16. Required Representation:

The MIAC will be comprised of 15 voting members. At least 60% of MIAC members will represent an ethnic minority group. Members should demonstrate experience and continuing interest in the mission and purpose of the MIAC. Membership should be diverse on the bases of gender, age, disability and geographic residency

17. Federal or other mandates:

None

38. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Eddie Rodriguez
Name and Title

7/6/01
Date

Mailstop 45012
Address

360-902-7794
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Mint Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Agriculture

1966

8

12

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Collects assessments, conducts research projects, disseminates information to producers, disburses funds for these purposes.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$50,672 \$262,510	\$9,774 \$2,400	\$60,446 \$264,910	Producer assessments/N	
2001-2003 Biennium Group Program	\$50,000 \$270,000	\$10,200 \$2,500	\$60,200 \$272,500	Producer assessments/N	

29. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research activities would decline affecting research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65 and WAC 16-540

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 7 elected by affected producers, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☒ two ☐ three ☐ four

16. Required Representation:

District I - four producer members, being positions 1, 2, 3 and 4 and shall include the counties of Kittitas, Yakima and Benton.

District II - three producer members, being positions 5, 6 and 7 and shall include all other counties east of the Cascade Mountains.

1 member appointed by the Director of Agriculture representing the Department and the public

17. Federal or other mandates:
None

39. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Rod Christensen, Executive Director
Name and Title

7/24/01
Date

PO Box 2111, Pasco, WA 99302
Address

(509) 547-5538
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Model Toxics Control Act Science Advisory Board

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Ecology

1988

5

3 plus written or
phone consultations

3. Agency to which group reports

4. Year was group
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

The Department shall establish a scientific advisory board to render advice to the Department with respect to the hazard ranking system, cleanup standards, remedial actions, deadlines for remedial actions, monitoring the classification of substances or products as hazardous substances for purposes of RCW 82.21.020(1)

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	Travel Costs Only				
2001-2003 Biennium Group Program	Travel Costs Only				

30. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) We don't have the expertise

b) We would lose access to technical advice

c) We would lose access to valuable expertise/advice

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 60.105D.030(4)

11. Legal Authorization is:

☐ Specific ☐ General

12. Appointing Authority: Ecology

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Five independent members to provide advice regarding the hazard ranking system, cleanup standards, remedial actions, monitoring classification of hazardous substances

17. Federal or other mandates:

none

40. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dawn Hooper
Name and Title

6/13/01
Date

Department of Ecology
Address

407-7182
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Monroe Community / Corrections Network Board

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Corrections

1983

15

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To ensure a means for communicating information between the community of Monroe and the Monroe Corrections Complex regarding the development, implementation and modification of programs and policies at the Monroe-based institutions and in the community.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	200.00		200.00	001-General Fund-state	
2001-2003 Biennium Group Program	200.00		200.00	001-General Fund-state	

31. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Termination would remove the interaction between DOC and community leaders, compromising the main purpose of the group.

b) As this group strives to maintain communications between DOC and the community, the purpose would be lost.

c) Loss of vital communications link between community leaders and Monroe Complex.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Department of Corrections

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Superintendent - MCC; citizens at large; Superintendent of the Monroe School District; 2 - principals of a business; the Fire Chief; the Police Chief; the Mayor of Monroe; 1- religious community leader (Monroe minister position).

17. Federal or other mandates:

None.

41. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patria Robinson-Martin, Director, Government Relations and Constituent Affairs

July 6, 2001

Post Office Box 41101, Olympia, Washington 98504-1101

(360) 753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Mortgage Broker Commission

Unchanged

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Financial Institutions

1993

5

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

1. Advises the director on the characteristics and needs of the mortgage brokerage profession.
2. Adopt and meet according to a regular schedule; meet, hear testimony, and advise the director on proposed changes to the Mortgage Broker Practices Act.
3. Advise the director on approval of proposed courses of study and examinations to be administered in the course of licensing mortgage brokers.
4. Advise the director on preparation of the department's legislatively mandated review of the number and type of consumer complaints arising from residential mortgage lending in the state, and any resulting recommendations for changes in the licensing requirements of the Mortgage Broker Practices Act.
5. Advise the director on departmental policy and procedures regarding enforcement actions resulting from violations of the Mortgage Broker Practices Act.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$5,000 \$923,100	\$3,300	\$8,300 \$923,100	Fund 156 Banking examination fund - N	
2001-2003 Biennium Group Program	\$6,000 \$1,047,600	\$3,300	\$9,300 \$1,047,600	Fund 156 Banking examination fund - N	

32. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Department would continue to meet with industry representatives on an informal basis.
- b) Department of Licensing: increased costs and reduced efficiency.
- c) Department would continue to meet with industry representatives on an informal basis.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 19.146.280

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Three mortgage brokers subject to licensing and one exempt from licensing under RCW 19.146.020 (1) (f).

17. Federal or other mandates:

None

42. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Mark Thomson, Director

6/11/01

P.O. Box 41200, Olympia WA 98504

(360) 902-8787

Consumer Services and Administration

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Municipal Research Council

1. Group Name 2. Name group reported under in 1999 or Unchanged ☒

Same 1969 14 4

3. Agency to which group reports 4. Year was group established 5. Number of members 6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Council's primary responsibility is to provide cities, towns and counties in Washington with a comprehensive research and services program. Funds are contracted for a biennial period to a state agency, educational institution, or a private consulting firm which in the Council's judgment is qualified to carry on such a program. The Council requires that the contractual program incorporates an inquiry service, issuance of research publications, field services, workshops and conferences for groups of local government officials, library services, and various types of professional expertise in local government. Council meetings are held for the express purpose of considering and reviewing the budget and contractual program.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$ 24,102 \$4,084,000	\$ 28,700	\$ 52,802 \$4,084,000	Cities share of Liquor Profits and Counties share of Liquor Excise Tax	N/A
2001-2003 Biennium Group Program	\$ 24,158 \$4,522,076	\$ 28,766	\$ 52,924 \$4,522,076	Cities share of Liquor Profits and Counties share of Liquor Excise Tax	N/A

9. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|---|--|
| a) The Municipal Research Council has no full time staff. Staffing is provided by the Department of Community, Trade and Economic Development through an interagency agreement. | b) There is not another agency in a position to take on these responsibilities. Additionally, transferring services to another agency would require transferring over 30 years of materials and experience in terms of knowledge and contacts with cities and counties. | c) All 279 cities and 39 counties rely on the Council to provide legal and technical research and consultation, writing, field work and on-site consultation, policy making assistance, educational seminars and conferences, and general local government assistance. These services are irreplaceable for the local governments. |
|---|---|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.110.010

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Speaker of the House (2); President of the Senate (2); Governor (9) - 6 from Association of Washington Cities and 3 from County Associations; and the Director of Community, Trade & Economic Development.

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four ☐ five

16. Required Representation: Two members of the Senate, with equal representation from each of the two major political parties; two members of the House with equal representation from each of the two major political parties; nine Governor's appointments: six city or town officials from a list of six nominees submitted by the Board of Directors of the Association of Washington Cities, with at least one being an official of a city of 20,000 or more, at least one being an official from a city of 1,500 to 20,000, and one official of a town of less than 1,500; three county officials, one of whom shall be a nominee submitted by the Board of Directors of the Washington Association of County Officials, and two of whom shall be from a list of two nominees submitted by the Board of Directors of the Washington State Association of Counties; and the Director of Community, Trade and Economic Development.

17. Federal or other mandates: None Other existing organizations state, local or private, which could satisfy the mandates listed in number 17: N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Bill Cole, Staff	7/2/01	PO Box 48350, Olympia, WA 98504-8350	360.725.3010
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information)